##  Environmental Affairs Board Minutes

## Associated Students

Monday,03/04, Environmental Affairs Board Office

**CALL TO ORDER** 7:01 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Natalie Cappellini****Local Affairs**  | **Present** |
| **Jem Unger Hicks****Co-Chair** | **Present** | **Carly Marto****Social Chair** | **Present** |
| **Alexis Beatty****Campaign Chair** | **Present** | **Gabriel van Praag****Social Chair** | **Absent** |
| **Sara Jimenez Puentes****Campaign Chair** | **Present** | **James Ferraro****Student Affairs** | **Present** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Present** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Elizabeth Szulc****Publicity Chair** | **Present** | **Christian****Senate Liaison** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Cynthia*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass last week’s minutes*

*ACTION: Consent 11-3-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Honoraria for winter quarter is open
		- Link will be posted on Slack
		- Dead Line: March 8th
* Jem
	+ Spring Retreat
	+ First Monday meeting of Spring quarter will be longer
		- Calendaring for Spring quarter
	+ Coastal fund got an email
	+ Ask the Environmental Defense Center and Sierra Club’s Letter requesting that the county commissioners deny the West Cat Canyon revitalization Project
	1. Student Affairs Coordinator
* Last week went to a meeting
	+ Talked about Student garden, composting in Isla Vista
* Sustainability policy
	+ Going to make progress this week
* Food insecurity
	+ A more personal project
	+ Will send link to slack
	1. Local Affairs Coordinator
* Emailed Rose about partnership
	+ Composting in the Ucen
		- Focus more on education
	+ Have compost bins
* Working group this quarter
	+ Put on the petition in the classrooms (through general members)
	1. Campaigns
* Jimmy
	+ Went shopping for things for working groups
		- Still need to find where to get cotton bags
	+ Talked to the lost and found people
		- Will get the water bottles
		- Bring some water bottles to the meetings
	+ Zero waste festival
		- Thursday 11am-2pm
		- In front of CAPS, if it rains it will be at the SRB Multi-purpose room
* Alexis
	+ Got the Boba straws
		- Cooperate with Jimmy
	+ Stickers got approved
		- Pass money for stickers

5. Environmental Justice

* EJA supposed to be passed this Wednesday (didn’t do it correctly two weeks ago)
* EJA Liaison: Matthew
* Event last week went well
* This week’s working group: doing it with Jem

6. Sustainable Foods Coordinators

* Green Chef was fun
* Recipe collection (?)

7. Earth Day Coordinators

* Sound and security confirmed
* Food and volunteered confirmed
* Bands selected
* Next quarter Earth Day meeting will be Monday 6:30pm at EAB office
* Sustainable pop-up Tech repair (Fix it clinic) during Earth Day
* Still making adjustments on the poster

8. Publicity Coordinators

* Cool Campus Challenge
	+ Working with CNI
	+ Event at IV Food Co-Op to sign people up
* Send Liz photos after events please
* Website
	+ Send Liz a headshot

9. Social Coordinators

* Sunset Hike this week at inspiration point

10. Volunteer Coordinator

* No Adopt-a-Block this week

11. Senate Liaison

* Debrief meeting went well
* Some ideas for projects: Thrift store, Expanding AS publications, Healthy food bar (AS Eats)
	+ Jimmy still need to come up with a more complete project for thrift store

12. Historian

* Start the scrapbook next quarter

13. Administrative Assistant

* N/A

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. motion to endorse the Environmental Defense Center and Sierra Club’s Letter requesting that the county commissioners deny the West Cat Canyon revitalization Project

*MOTION/SECOND: Jem /Kathryn*

*Motion language:* motion to endorse the Environmental Defense Center and Sierra Club’s Letter requesting that the county commissioners deny the West Cat Canyon revitalization Project

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Motion to appoint Matthew Rey Camapa as the EAB Liaison for EJA

*MOTION/SECOND: Cynthia/Jem*

*Motion language: motion to* appoint Matthew Rey Camapa as the EAB Liaison for EJA

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Motion to pass for sticker $400

*MOTION/SECOND: Alexis/*

*Motion language: motion to pass $400 for 1000 stickers for slow your roll campaign*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 8:15pm Kathryn/Alexis**